

1.) CORPORATION NAME:

**RUBY TUESDAY, INC.**

DUE DATE: **2/29/2012**

SCC ID NO: **F1244930**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED  |
|--------|-------------|
| COMMON | 100,000,000 |
| PREFER | 250,000     |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**GA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 W CHURCH AVENUE

CITY/ST/ZIP: MARYVILLE, TN 37801-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCARLETT MAY  
TITLE: VP/S/GC  
ADDRESS: 150 W CHURCH AVENUE  
CITY/ST/ZIP/CO: MARYVILLE, TN 37801-

OFFICER

DIRECTOR

NAME: FRANKLIN E SOUTHALL  
TITLE: VP/CONT  
ADDRESS: 150 W CHURCH AVE  
CITY/ST/ZIP/CO: MARYVILLE, TN 37801-

OFFICER

DIRECTOR

NAME: SAMUEL E. BEALL, III  
TITLE: COB/CEO  
ADDRESS: 150 W CHURCH AVENUE  
CITY/ST/ZIP/CO: MARYVILLE, TN 37801-

OFFICER

DIRECTOR

NAME: MARGUERITE NAMAN DUFFY  
TITLE: SVP/CFO  
ADDRESS: 150 WEST CHRUCH AVE  
CITY/ST/ZIP/CO: MARYVILLE, TN 37801-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ FRANKLIN E SOUTHALL

FRANKLIN E SOUTHALL, VP/CONT

2/27/2012

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.